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福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6865)

POLL RESULTS OF
THE 2020 SECOND EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Flat Glass Group Co., Ltd. (the "**Company**") dated 7 September 2020 (the "**Circular**"), and the notice of the Company dated 7 September 2020 in relation to the 2020 Second Extraordinary General Meeting (the "**Notice**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in th Co.24). Unless other6p46-1.333 l-67

RESULTS OF THE 2020 SECOND EGM:

The table below sets out the results of voting at the 2020 Second EGM:

In accordance with the PRC Company Law, the Company's PRC legal advisor, Grandall Law Firm (Nanjing) (國浩律師(南京)事務所), two representatives of Shareholders and a representative of